TOWN OF CARLISLE BOARD OF SELECTMEN (BoS) <u>AGENDA*</u>

TIME		PURPOSE
7:00p.m.	1.	Community Input
7:05p.m.	2.	Acceptance of Long Ridge Road trail easement
7:15p.m.	3.	Town Counsel – Town's response re: petroleum release at Fire Station
7:30p.m.	4.	Town Counsel - Discussion of Fire Chief interview process
7:45p.m.	5.	Review of proposed Town Meeting warrant articles a. Town Clerk general bylaw amendments b. Solar Working group - solar leases, PILOT, zoning amendment c. Agricultural Commission - Right to Farm bylaw d. Supplemental Complete Streets design funds - \$50K
9:00p.m.	6.	Cemetery Deeds
9:25p.m.	7.	Town Administrator's Report
9:35p.m.	8.	BoS Liaison Reports/Minutes approval
9:45p.m.	9.	Executive Session - Collective and non-union bargaining (Police officers and Chief Fisher employment agreement, Litigation (JJ Supple)), potential purchase of real property (108 Stearns Street)
10:15p.m.		Adjournment

Place: Clark Room, Carlisle Town Hall

Date: Tuesday, February 26, 2019

Time: <u>7:00p.m.</u>

^{*}The meeting agenda lists all topics reasonably anticipated by the Chairman at the time of posting. Agenda times are approximate and items may be taken up out of order to facilitate the use of time.